

**TRANS-JORDAN CITIES**

**RESOLUTION No. 16-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TRANS-JORDAN CITIES  
ESTABLISHING THE VANTAGE CARE RETIREMENT HEALTH SAVINGS PROGRAM**

**WHEREAS**, Trans-Jordan Cities, the “Employer” has employees rendering valuable services; and

**WHEREAS**, the establishment of retirement health saving program benefits employees by providing funds for retirement health cost funds for the employees and their families; and

**WHEREAS**, Employer desires that this retirement health savings program be administered by ICMA and that the funds be held under the Vantage Care Retirement Health Savings Program provided by ICMA-RC; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Employer hereby establishes a retirement health savings plan & trust (the “Plan”) in the form of:

The Trans-Jordan Cities VantageCare Retirement Health Savings Program; and

The Plan shall be maintained for the exclusive benefit of eligible employees and their beneficiaries; and

**BE IT FURTHER RESOLVED**, that the Employer hereby executes the Administrative Services Agreement, attached hereto, including the Retirement Health Savings Program materials including the VantageCare RHS Employer Manual; and

**BE IT FURTHER RESOLVED**, that the Employer’s Human Resources Administrator shall be the coordinator for the Plan; shall receive necessary reports, notices, etc. from ICMA; shall cast votes on behalf of the Employer or any required votes under the Plan; may delegate any administrative duties relating to the Plan to the appropriate departments; and

**BE IT FURTHER RESOLVED**, that the Employer hereby authorized the Executive Director or designee to execute all necessary agreements with ICMA incidental to the administration of the Plan.

**PASSED, ADOPTED and APPROVED** this 18<sup>th</sup> day of August, 2016

**TRANS-JORDAN CITIES**

By: \_\_\_\_\_  
Kane Loader, Chairman

**VOTING:**

Steve Siddoway		
(Draper City)	Yea ____	Nay ____
Kane Loader		
(Midvale City)	Yea ____	Nay ____
Russ Kakala		
(Murray City)	Yea ____	Nay ____
Steve Elms		
(Riverton City)	Yea ____	Nay ____
Rick Smith		
(Sandy City)	Yea ____	Nay ____
Gary Whatcott		
(South Jordan City)	Yea ____	Nay ____
Tim Peters		
(West Jordan City)	Yea ____	Nay ____

**ATTEST:**

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Brenda Bingham  
Board Secretary